

Town of Natick  
Council on Aging Board Committee  
Virtual Meeting: <https://us06web.zoom.us/j/87236975828>

Monday, September 12, 2022  
7:00PM – 8:30PM

AGENDA

1. Welcome
2. Public Concerns
3. Guest Speaker: Marc Cohen, Anthology Executive Director
4. Chair's Report:
  - a. Vote on Slate of Officers for FY 2023
  - b. Reappointment of Associate Members
  - c. Ratify final version, Rules of Governance
  - d. Survey Results
  - e. Subcommittee and Workgroups FY 2023
  - f. Other
5. Director's Report – Susan Ramsey
  - a. Director Transition/ Department Restructure
  - b. Sentinel Update: Marketing (January changes)
  - c. 10<sup>th</sup> Anniversary Planning
  - d. Other
6. Sub-committee and Work Group
  - a. Housing Subcommittee – Sue Peters
  - b. Other
7. Liaison Reports
  - a. Friends of the Natick Senior Center – Karen Oakley
  - b. Springwell Elder Services – Harriet Merkowitz, Sue Peters
  - c. Disability – Sue Peters
8. Board Concerns
9. Director Concerns
10. Secretary's Report – Minutes of August 8, 2022

\*\*\* Items may be taken out of order

Submitted by Judy Sabol, Chair, Council on Aging